

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

December 16, 1997

Work Sessions
Court & Office Building - 4th Floor Conference Room
12:00 p.m.

- 12:00 p.m. FY 1999 Proposed Budget Reductions
- 1:00 p.m. Secondary Roads Improvement Budget and Six-Year Plan
- 1:30 p.m. Vint Hill Farms Station, Parcel 10, Usage by School Board
- 2:00 p.m. Process & Procedure for Filling the Center District Board of Supervisors Vacancy
- 3:00 p.m. Executive Session
- 4:00 p.m. Employee Awards at Fauquier High School Cafeteria

Regular Session
Fauquier High School Cafeteria
6:30 p.m.

- 1. Pledge of Allegiance
- 2. Adoption of the Agenda
- 3. Citizens Time
- 4. A Resolution Authorizing the Chairman of the Board of Supervisors to Execute Revised Memo of Agreement to Provide Sewer Services to Lord Fairfax Community College
- 5. A Proclamation to Recognize Sally Murray for Twelve Years of Service as Executive Director, Chamber of Commerce and Tourism Coordinator for the Visitor's Center
- 6. A Resolution Authorizing the County Attorney to File, on Behalf of the Board of Supervisors, a Petition for a Writ of Election

7. A Resolution Appointing an Interim Center Magisterial District Supervisor
8. A Resolution Ratifying the Closure of The Fauquier County Offices for the Funeral of the Honorable James G. Brumfield, Center District Supervisor
9. A Resolution to Exempt Emergency Communications Specialists Positions from the Hiring Freeze Implemented November 1, 1997
10. A Resolution Amending and Adopting the 1998 By-Laws and Rules of Procedures of the Fauquier County Board of Supervisors with the Addition of Section 6.4 Entitled "Committee Attendance"
11. A Resolution of Intent to Amend the Fauquier County Zoning Map in the Village of Hume to Rezone Property Owned by T. Roy Wright, Harold N. Wright and Others from Village Residential to Village Commercial
12. Four Futures Strategic Plan Report
13. Melvin and Myrtlee Helmick Special Exception Update
14. Supervisors Time
15. Announcements

*Public Hearing
Fauquier High School Cafeteria
7:00 p.m.*

- a. **Proposed Transfer of Defeasible Fee Simple Interest in Lots 11 and 12 and a Portion of Lots 18 and 6B of the Fletcher Subdivision to Fauquier Family Shelter Services, Inc.**